

Held _____ 20 _____
NOVEMBER 2 21

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Assistant Clerk of Council April Brinker gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Richard McBane Richard Liston
Dan Dattilio

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Amanda Banner was absent but participated in discussion via Zoom.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on October 19, 2021; and the special council meeting held on October 27, 2021. Correction on time of special council meeting was noted. The minutes stand as presented with correction to special meeting time.

Noel read communications received for re-appointment to the Board of Zoning Appeals seats from Terry Kelley and John Sutherin.

Noel read communications received for re-appointment to the Park Recreation and Cemetery Board seats from Nancy Tirpak and Larry Baughman.

Noel reported there were no commissions or board reports.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court, building/zoning department and EMS department report for October 2021.

Bekar moved to appoint Connor Gessner, Dalton Dillion and Shayla Frederick to the Columbiana Auxiliary Police Force. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Council members reviewed the bill list of November 2, 2021.

Noel noted under old business there was none.

Noel noted under new business the re-appointment to the Board of Zoning Appeals and Park Recreation and Cemetery Board.

Souder moved to reappoint Terry Kelley and John Sutherin to the Board of Zoning appeals for the term ending on November 25, 2024. Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Liston moved to reappoint Nancy Tirpak and Larry Baughman to the Park Recreation and Cemetery Board for the term ending on December 31, 2026. Souder seconded the motion and on roll call: Dattilio, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel noted under new business there was one resolution. McBane moved that, due to the length of the resolution, and because each member of council had a copy in his or her possession, resolution be read by title only. Dattilio seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel noted Resolution 21-R-588 was an emergency resolution. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 21-R-588 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED, AS THE LOCAL PUBLIC AGENCY (LPA), TO EXECUTE AN AGREEMENT WITH ODOT FOR THE EAST PARK AVENUE/SPRINGFIELD ROAD/HECK ROAD RECONSTRUCTION PROJECT (PID: 108703) IN THE CITY OF COLUMBIANA."

Bekar moved to approve Resolution 21-R-588 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel appointed Dattilio, McBane and Attorney Hutson to a discussion group on trash haulers within the city limits.

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

REGULAR COUNCIL

Held _____ 20_____
 -----Minutes of Regular Council meeting held on November 2, 2021-----
~~XXXXXX~~-----Continued from other side of this page-----~~XXXXXX~~

Souder moved go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(2.) McBane seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:28 P.M.*****

Bekar moved to come out of executive session at 7:43 P.M. Souder seconded the motion and on roll call: Dattilio, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 7:44 P.M. and all members of council concurred.

ATTEST: April Brinker
 April Brinker, Assistant Clerk of Council

Rick Noel
 Rick Noel, Presiding Officer